

Pendleton County Project Development Board

June 18, 2008

Members present: Robert McGinnis, Billy Hatfield, Doug Wright and Mike Redden.

Others present: Ronnie McCall, Kenny Davis, Ronnie Spicer and Paul Cable.

Co-Chairman Robert McGinnis called the June meeting of the Pendleton County Project Development Board to order.

On a motion by Doug Wright, seconded by Billy Hatfield to approve minutes from the May 21, 2008 meeting. Motion carried.

Kenny Davis of Codell reported to the committee that project is moving forward. Concrete footers are almost complete, project plumbers and electricians have started rough-in work. Current project completion date is projected for November 3, 2009.

Paul Cable of CMW reported that the drawings for the Family Court holding cell are complete.

Billy Hatfield made a motion, seconded by Doug Wright to approve payment of requisition number 10A (see attached). Motion carried. AOC has already approved payment of these bills.

Motion by Mike Redden, seconded by Doug Wright to adjourn meeting, will meet again on July 16, 2008, at 1:30 PM in the Grand Jury Room at the Pendleton County Courthouse. Motion carried.

Chairman

Secretary

Date

Date